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E.O. 12958: DECL: 25X1-HUMAN
TAGS: [ETTC](#) [IN](#) [KOMC](#)
SUBJECT: BLUE LANTERN PRE-LICENSE END USE CHECK ON
APPLICATION 050118592 AND POST-SHIPMENT CHECK ON LICENSE
050083317 AND 050115561 (U)

REF: A. (U) TD-314/59205-06 AUG 06
[1](#)B. (U) 07 NEW DELHI 4830 NOV 07
[1](#)C. (U) NCIS IIR 5 392 0301 08 JAN 08
[1](#)D. (U) FBI IIR 4 225 0602 08 MAY 08

Classified By: MULTIPLE SOURCES

[1](#)1. (U) This is an action message. See paragraphs 2-4.

[1](#)2. (U) The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests post assistance in conducting a pre-license and post-shipment check for the export of spacecraft-related equipment to India. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

[1](#)3. (S//NF) Reason for request: PM/DTCC recently learned that the Foreign Intermediate Consignee on the three licenses listed below, Mangalam Traders, shares the same address as Mayurakshi Equipments Pvt Ltd. Internet information also shows that Anish Gupta is the POC for both companies. Mayurakshi Equipments was the subject of a DoS demarche on account of concerns about possible transactions with Iran (Ref. B). Both Mayurakshi Equipments and Mangalam Traders have also been the subject of recent intelligence reporting (Refs. A, C, D). PM/DTCC would therefore like to conduct a Blue Lantern check to confirm these three orders for United States Munitions List (USML) commodities with the Foreign End User as a check against possible diversion.

[1](#)4. (U) ACTION: Please contact the Foreign End User, Research Center IMARAT, and request that it provide documentation which verifies the quantities and types of commodities listed on the three licenses below. Please also confirm intended end-use purpose and ask IMARAT to further explain the nature of its academic teaching enterprise. Do not/not contact Mangalam Traders. END ACTION.

[1](#)5. (U) License Information:

A) DDTC Case Number 05-050118592

QUANTITY/COMMODITY:

02 P100 STD Actuated Pinpuller per WI-1723

01 P100 Pinpuller Reset Tool

LICENSE VALUE: USD 6,630.00

APPLICANT/SOURCE:

TiNi Aerospace Inc.
2235 Polvorosa Avenue, Suite 280
San Leandro, California 94577 USA

FOREIGN INTERMEDIATE CONSIGNEE:

Mangalam Traders
F.F.-26 B, Som Datt Plaza
10 The Mall, Kanpur-1
INDIA

FOREIGN CONSIGNEE/FOREIGN END USER:

Research Center IMARAT
Vigyanakantha - P.O., Hyderabad
500 069 Andhra Pradesh
INDIA

STATEMENT OF PURPOSE:

Devices are for academic purposes. They will be used to characterize and demonstrate examples of Shape Memory Alloy characteristics to students of aeronautical engineering.

16. (U) Additional documentation submitted in support of license application:

I) Mangalam Traders Purchase Order Number MT/12/2008, dated 03 July 2008, signed by Manish Gupta.

II) Mangalam Traders End-Use/End-User Information document, dated 21/07/2008, listing commodity and End-user Research Centre IMARAT.

B) DDTC Case Number 05-050083317

QUANTITY/COMMODITY:

02	P100 STD SMA Actuated Pinpuller per WI-1724
01	P100 Pinpuller Reset Tool
02	ERM-4000 Ejector Release Mechanism per WI-2112
01	ERM-4000 Reset Tool

Note: DHS shipment data indicates that 02 pieces were exported on 02/26/2008.

LICENSE VALUE: USD 14,530.00

APPLICANT/SOURCE:

TiNi Aerospace Inc.
2235 Polvorosa Avenue, Suite 280
San Leandro, California 94577 USA

FOREIGN INTERMEDIATE CONSIGNEE:

Mangalam Traders
F.F.-26 B, Som Datt Plaza
10 The Mall, Kanpur-1
INDIA

FOREIGN CONSIGNEE/FOREIGN END USER:

Research Center IMARAT
Vigyanakantha - P.O., Hyderabad
500 069 Andhra Pradesh
INDIA

STATEMENT OF PURPOSE:

Devices are for academic purposes. They will be used to demonstrate examples of Shape Memory Alloy characteristics to students of aeronautical engineering.

17. (U) Additional documentation submitted in support of

license application:

I) Mangalam Traders Purchase Order Number MT/19/2007, dated 27 December 2007, signed by Manish Gupta.

II) Research & Development Organisation (MOD) Research Centre IMARAT End-Use/End-User Information document, dated 08 Jan 2008, listing commodity, End-user Research Centre IMARAT, and signed by Col. R. NAGPAUL.

C) DDTC Case Number 05-050115561

QUANTITY/COMMODITY:

05	FC2-16-31 SR2 Frangibolt Actuators
05	FC2 Frangibolt Fasteners
05	FC2 Frangibolt Switch Washers
05	FC2 Frangibolt Locknuts
02	FC2 Frangibolt Compression Fixtures

Note: DHS shipment data indicates that all 22 pieces were exported on 08/15/2008.

LICENSE VALUE: USD 24,150.00

APPLICANT/SOURCE:

TiNi Aerospace Inc.
2235 Polvorosa Avenue, Suite 280
San Leandro, California 94577 USA

FOREIGN INTERMEDIATE CONSIGNEE:

Mangalam Traders
F.F.-26 B, Som Datt Plaza
10 The Mall, Kanpur-1
INDIA

FOREIGN CONSIGNEE/FOREIGN END USER:

Research Center IMARAT
Vigyanakancha, Hyderabad
500 069 Andhra Pradesh
INDIA

STATEMENT OF PURPOSE:

Devices are for academic purposes. The Frangibolt system will be used to demonstrate theoretical principles and practical application examples of Shape Memory Alloy characteristics to engineering graduate students.

18. (U) Additional documentation submitted in support of license application:

I) Mangalam Traders Purchase Order Number MT/09/2008, dated 09 July 2008, signed by Manish Gupta.

II) Research & Development Organisation (MOD) Research Centre IMARAT End-Use/End-User Information document, dated 9/07/2008, listing commodity, End-user Research Centre IMARAT, and signed by Col. R. NAGPAUL.
Mangalam Traders End-Use/End-User Information document, dated 21/07/2008, listing commodity and End-user Research Centre IMARAT.

19. (U) Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the DDTC Case Numbers in the subject line. POC on this case is Peter Sabatini, PM/DTCC, phone: 202-663-2819; ClassNet email: sabatinipj@state.sgov.gov; OpenNet email: sabatinipj@state.sgov.gov. The 2006 Blue Lantern Guide Book is available on OpenNet at <http://fsi.state.gov/fsi/spas/default.asp?ID=1588>

Department thanks Post for its assistance in this matter.
RICE